#### **NOTICE OF MEETING**

There will be a meeting of the <u>Law Enforcement Committee</u> of the Dodge County Board of Supervisors on <u>Friday, June 5, 2015</u> at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, located at 210 W. Center Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

## 1. Roll Call (establish a quorum) - Chair MaryAnn Miller

Certification of compliance with the Open Meeting Law Approval of the agenda and allow for deviation Public comment Approval of minutes of the Friday, May 8, 2015 Communications/Announcements Committee Member Report

# 2. Circuit Court / Judges

4.

- Personnel change in Family Court Counseling
- Information on potential budget overage in two of the Court's Business Units

### 3. Child Support (Bernadette Mueller)

- New employee started 6/1/15
- Clerk of Courts (Lynn Hron)
- 5. District Attorney (Kurt Klomberg)
- 6. Medical Examiner (P. J. Schoebel)

Items for Committee review, consider, take action:

Resolution to Adjust the Fees for Medical Examiner's Office

7. Sheriff's Office (Dale Schmidt)

Information for Review and/or Discussion for Committee:

- Operational update for Sheriff's Office
- Request for Proposal response & next step for Records Management System (RMS) study
- Update on Mead & Hunt Security Electronics Project

Items for Committee review, consider, take action:

- Resolution for appropriation of funds to new BU 2032 (Law Enforcement). Includes donations & expenditures for tactical vests and Project Lifesaver
- Proposal for service with Maas Brothers Construction—oversight of bidding and project, budgeted impound building
- 8. Informational Presentation: Crash Investigation Team Sgt. Dennis Walston, Sheriff's Office

### 9. Determine Future Meeting Date and Time

Next Tentative Meeting Date – July 2, 2015

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.